MINUTES OF TOWN BOARD MEETING

Tuesday, October 6, 2015-7:00 pm

- 1. Call To Order-Roger Anclam called the meeting to order. Those present were Tim Kopp, Bill Brewer, Ron Splan, Rich LeFeber, Jeff DuCharme, Tim Huffman, and Mike Birkholz.
- 2. Approval of Agenda-Ron Splan moved to approve th3e agenda as presented. Second by Kopp. Motion carried with a voice vote.
- 3. Crackfilling-Mike Birkholz had a proposal for crack filling Hidden Creek and Monarch Court. Chair Roger Anclam moved to approve crack filling Hidden Creek and Monarch Court for \$4772.00. Second by Tim Kopp. Motion carried with a voice vote.
- 4. Budget Workshop-Chair Roger Anclam stated he would like to designate any leftover funds in the contingency and consultant accounts to purchase a copy machine. The proposed budget was reviewed. There will be another workshop on October 12, 2015 at 7:00 pm.
- 5. Adjourn-Tim Kopp moved to adjourn. Second by Ron Splan. The meeting was adjourned at 9:10 pm. Respectfully Submitted,

Deborah Bennett-WCMC Clerk/Treasurer